

**ORANGE COUNTY AIRPORT COMMISSION**

Airport Commission Hearing Room  
3160 Airway Avenue  
Costa Mesa, CA 92626

**MINUTES OF REGULAR MEETING**

October 19, 2011

**COMMISSIONERS PRESENT:** David Bailey, Neil Blais, Bruce Junor, Tony Lam

**COMMISSIONERS ABSENT:** Chris Welsh

**STAFF PRESENT:** Alan Murphy, Airport Director  
Steve Miller, Senior Deputy Counsel  
Courtney Wiercioch, Deputy Airport Director, Public Affairs  
Larry Serafini, Deputy Airport Director, Facilities  
Jeannette Grieco, Administrative Manager, Facilities  
Elsa Garcia, Staff Specialist, Finance & Administration

**CALL TO ORDER:** Chair Junor called the meeting to order.

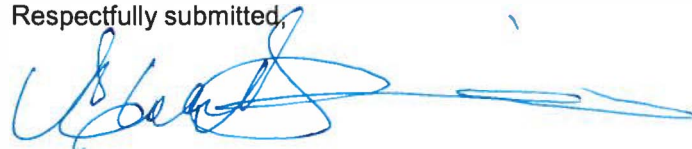
**PLEDGE OF ALLEGIANCE:** Commissioner Bailey led the assembly in the Pledge of Allegiance.

1. **APPROVAL OF MINUTES** The August 3, 2011 Regular Meeting Minutes were continued to the next regularly scheduled meeting.
2. **INTERNATIONAL SERVICE SET ASIDE, INCENTIVE PROGRAM AND CBP MEMORANDUM OF AGREEMENT (ASR 11-001561)** Approve the amendment to the Phase 2 Commercial Airline Access Plan and Regulation; approve the proposed JWA Air Service Development Incentive Program for Mexico; execute a User Fee Airport Memorandum of Agreement with US Customs and Border Protection; and authorize the Airport Director to execute future User Fee Airport Memorandum(s) of Agreement with US Customs & Border Protection. Responding to Commissioner Bailey, Director Murphy explained that the incentive program does not circumvent the new carrier waiting list; the same process applies.

On Commissioner Bailey's motion and Commissioner Lam's second, this item unanimously passed.

3. **ADDITIONAL BUSINESS**
  - A. PUBLIC COMMENTS – None.
  - B. AIRPORT DIRECTOR COMMENTS – None.
  - C. AIRPORT COMMISSION COMMENTS – None.
  - D. AIRPORT IMPROVEMENT PROJECT UPDATE – Deputy Director Serafini gave a presentation; the terminal opening date is in 26 days.
4. **ADJOURNMENT OF PUBLIC MEETING** The meeting adjourned at 6:10 p.m.

Respectfully submitted,



Elsa Garcia  
Staff Specialist